

Internal bodies as shown in the Constitution

(Shown as Appointments to Bodies undertaking or advising on Executive functions)

Body	Membership	Information Source	Nominations/ comments	Recommendations
1. Adoption Panel	2 Flintshire County Council (FCC) Members, 2 Wrexham County Borough Council (WCBC), 2 Betsi Cadwaladr University Health Board (BCUHB), 4 Independents	Constitution, Para 6.5.1	One nominee only required. Previously the Flintshire nominee was Cllr Dunbobbin, but he has resigned from the role.	Amend to one councillor from each authority and seek a new Flintshire nominee.
2. Foster Care panel	5 FCC Members, 3 BCUHB, 4 independent	Constitution, Para 6.5.2	Cllr Mackie has been nominated, having served as the sole member previously	Amend to one councillor from each authority and confirm Cllr Mackie as the Flintshire nominee
3. Children's Services Forum	Cabinet Members for Education, Social Services, Housing and Corporate Management, one from each political group, one from BCUHB (Exec Dec 2011) two young people from the Children's services Participation Group, two young people to join the Children's services forum, a foster carer, Chief Executive, Chief Officers for Governance,	Constitution Para 6.5.3	For the meeting on 14th June, we used the following as the political group nominees: Adele Davies-Cooke, Carol Ellis, Dave Mackie, Hilary McGuill, Chris Bithell and Dave Williams.	Continue to operate with the current membership.

	Education & Youth, Social Services, Community & Enterprise, senior manager , Children & Workforce, a senior manager from Education or a head teacher (Aug 2006)			
4. Health & Safety Board	Constitution silent on membership.	Constitution. Para 6.5.4	Cabinet Member for Planning & Public Protection and Cabinet Member Corporate Management and Assets.	Confirm Cabinet Member for Planning & Public Protection and Cabinet Member Corporate Management and Assets.
5. Planning Strategy Group	11 members including the Cabinet member for Planning, members of the Planning Committee and officers	Constitution, para 6.5.5	Cabinet member for Planning, Chair of the Planning committee and Cllrs Derek Butler, Ian Dunbar, David Evans, Mike Peers, Richard Jones, Marion Bateman, Patrick Heesom, Owen Thomas and Neville Phillips have been nominated	Confirm Cabinet member for Planning, Chair of the Planning committee and Cllrs Derek Butler, Ian Dunbar, David Evans, Mike Peers, Richard Jones, Marion Bateman, Patrick Heesom, Owen Thomas and Neville Phillips
6. Joint Consultative Committee	18 – 9 employer representatives, 9 employee representatives	Constitution, para 6.5.6		This body is to resolve disputes and will meet only when required. Appointments will be made if it needs to meet. The size and role of the body will be reviewed.
7. Education Consultative	18 – 9 Local Education Authority and 9 trades union	Constitution, para 6.5.7	Was Councillors: Marion Bateman, Chris Bithell,	Confirm existing serving members and seek

Committee			<p>David Healey, Ray Hughes, Dave Mackie, Nancy Matthews, Ian Roberts, Aaron Shotton and Nigel Steele-Mortimer</p> <p>Representatives: Merrill Tanton (Flintshire Trades Unions Joint Negotiating Committee Secretary) (Chair), Stephen Baldwin (Association of Teachers and Lecturers), Freya Catt (National Association of Schoolmasters Union of Women Teachers, Jane Cooper (Association of School and college leaders), Mick Holt (Unite), Melissa Kendrick (National Association of Head Teachers), Michelle McNamee (National Union of Teachers), Dilwyn Roberts-Young (Undeb Cenedlaethol Athrawon Cymru) and Merfyn Tomos (Unison)</p>	<p>replacements to fill the two vacancies.</p>
8. School Performance Monitoring	Cabinet member for Education, Chair of Education & Youth	Constitution, Para 6.5.8	Cabinet member for Education, Chair of E&Y O&SC, the co-opted	Confirm the Cabinet member for Education, Chair of E&Y O&SC, the co-opted members of E&Y

Group	Overview & Scrutiny Committee (E&Y O&SC), the co-opted members of E&Y O&SC		members of E&Y O&SC	O&SC
9. Tenant Working Group	Cabinet Member for Housing, 3 other FCC Members, Chair of tenants Federation and three other tenants	Constitution, Para 6.5.9	No longer operational as other means of engaging with tenants have been developed	The Tenant Involvement Strategy will come to a later meeting and it is likely that new arrangements will supersede the Tenant Working Group.
10. Flintshire Local Voluntary Council	8 members	Constitution, Para 6.5.10	This body deals with the Flintshire Community Chest Fund. One Member only is required: currently it is Cllr David Wisinger	Change the name to Flintshire Community Chest Fund Panel and confirm Cllr Wisinger as nominee
11. Inclusion Service Steering Group	2 members	Constitution, para 6.5.12	No longer operational	No longer required- delete from Constitution
12. Welsh in Education Strategic Forum	Cabinet Member for E&Y only	Constitution, Para 6.5.12	Cabinet Member for Education & Youth	Confirm Cabinet Member for Education & Youth
13. North East Wales (NEW) Homes Previously treated as an Outside body	6 plus 1 officer. Previously Cllrs Aldridge, Attridge, Steele-Mortimer , McGill, Sharps and Banks		Members to be asked for expressions of interest in becoming a director of NEW Homes	The governance arrangements for NEW Homes and the new Alternative Delivery Models (ADMs) will be incorporated into the Constitution
14. Theatr	13 - Cllrs Tim Newhouse,		Consider a reduction in the	Appoint the 9 existing Members

Clwyd Board of Governors Previously treated as an Outside body	Veronica Gay, Dave Mackie, Marion Bateman, Robin Guest, Bithell, Ron Davies, Derek Butler, David Evans, Brian Lloyd, Ron Hampson, Glyn Banks and Alison Halford		number of councillor nominations to 5, to reduce the size of the Board	pending a report on the composition of the Theatr Board.
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Joint Committees with other Local Authorities

1. Clwydian Range Area of Outstanding Natural Beauty (AONB) Joint Committee	Cabinet members for Environment and Economic Development (Constitution actually states Cllrs Attridge and Butler, rather than positions)	Constitution para 6.6.1	Cabinet Members for Economic Development and Streetscene & Countryside	Confirm Cabinet Members for Economic Development and for Streetscene & Countryside
2. North & Mid Wales Trunk Road Agency (NMWTRA)	2 members from each North Wales Council.	Constitution, para 6.6.3	Continuing, but requirement is now for one nominee and one deputy. Cabinet Member for Streetscene & Transportation and one	Cabinet Member for Streetscene & Transportation and one other Cabinet Member as deputy?

			other Cabinet Member as deputy?	
3. North Wales Residual Waste Joint committee	Two from each constituent authority.	Constitution para 6.6.4	Leader and Cabinet Member for Streetscene	Leader and Cabinet Member for Streetscene
4. The GwE Joint Committee	One member from each of the 6 North Wales authorities plus their Chief Education Officers	Constitution; para 6.6.5	Cabinet Member for Education & Youth	Cabinet Member for Education & Youth

Bodies also shown on the Outside Bodies list but should be incorporated into section 6.5 of the Constitution

(Appointments to Bodies undertaking or advising on Executive functions)

Body	Previous Membership	Nominations	Comments & Recommendations
1. Standing Advisory Council on Religious Education (SACRE)	Was Chris Bithell, Colin Legg, Nigel Steele-Mortimer, Adele Davies-Cooke, Dave Mackie and 3 vacancies which could not be filled	Cabinet member for Education & Youth.	Reduce the number of places? This has been operating effectively with 5 members in the last year.
2. Schools Budget Forum	Was Aaron Shotton and Chris Bithell – Amend to Leader and Cabinet Member for E&Y?	Leader and Cabinet Member for E&Y	Leader and Cabinet Member for E&Y
3. Local Access Forum	David Evans	David Evans	There is a proposal to replace the current Flintshire Local Access

			Forum with a joint Flintshire & Wrexham body. A joint Local Access Forum for Conwy and Denbighshire has been operating successfully for some time. The proposal should be supported.
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The following were identified as being redundant early in the review and should be removed from the:

Body	Constitutional reference	Comments	Recommendation
1. Single Status board	6.5.4	Redundant and should be deleted?	No longer operational or required: delete from Constitution
2. TAITH	6.6.2	Redundant? Was 2 members from each North Wales council except Anglesey	No longer operational or required: delete from Constitution